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(Address)

(Address)

(City/State/Zip/Phone #)

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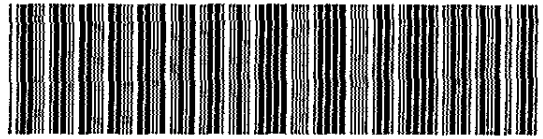
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DIVISION OF CORPORATIONS
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9-4-03

LAW OFFICE OF
ROBERT P. ROSIN, CHARTERED

ATTORNEY AT LAW

P.O. BOX 40
SARASOTA, FL 34230
(941) 927-8050.

ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)

Fellow American Academy of
Matrimonial Lawyers
(retired)

August 22, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 34314

RE: Reggie's Fit-N-Kick Inc. (Articles of Incorporation)

Gentlemen:

Enclosed please find Articles of Incorporation for Reggie's Fit-N-Kick, Inc., together with a copy thereof together with a check payable to your order in the sum of \$122.50 for the filing fee of these Articles of Incorporation with your office.

Please return to me the enclosed copy of these Articles of Incorporation time stamped by your office reflecting the day, month, year and time of filing of them.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosure

ARTICLES OF INCORPORATION

OF

REGGIES FIT-N-KICK, INC.

FILED
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DIVISION OF CORPORATIONS
03 AUG 29 PM 3:48

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

REGGIES FIT-N-KICK, INC.

The address of the principal office of this corporation shall be 827 42nd Street, Sarasota, Florida 34236 and the mailing address of the corporation shall be identical to the address of its principal office.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or businesses permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

ARTICLE IV.

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 827 42nd Street, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation is: Reginald D. J. Walden, whose address is 827 42nd Street, Sarasota, Florida 34236.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

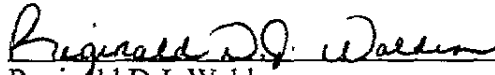
ARTICLE VI.

INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

Reginald D. J. Walden
827 42nd Street
Sarasota, Florida 34236


IN WITNESS WHEREOF, Reginald D.J. Walden has placed his signature hereon as the Incorporators of this corporation this 22nd day of August 2003.



Reginald D.J. Walden
827 42nd Street
Sarasota, Florida 34236

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Reginald D. J. Walden, whose address is 827 42nd Street, Sarasota, Florida 34236 designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505 of the Florida Statutes.



Reginald D.J. Walden
827 42nd Street
Sarasota, Florida 34236